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## BY: CLERK

## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF VIRGINIA ABINGDON DIVISION

UNITED STATES OF AMERICA	)
v.	) Case No.: 1:21023
JAAP WILLEM LIJBERS	)
· ·	)

## MOTION FOR VOLUNTARY DISCLOSURE OF GRAND JURY AND OTHER MATERIALS AND FOR LIMITATIONS ON FURTHER DISCLOSURE

The United States, by counsel, moves pursuant to Federal Rules of Criminal Procedure 6(e), 16, and 26.2, 26 U.S.C. §§ 6103(h)(4)(D) and (i)(4)(A), and the authority of the Court to administer proceedings before it, that the United States be permitted to disclose to counsel for the defense as part of voluntary discovery, grand jury materials, tax return information, criminal histories, medical records, witness interview reports, materials covered by the Privacy Act, and other materials. The United States and defense counsel may then use this material for the prosecution and defense of this case, respectively, and make such further disclosures as may be necessary for, and for the sole purpose of, prosecuting and defending this case. The United States moves for entry of the attached proposed Order to cover any and all material provided by the United States Attorney's Office to defense counsel. The attached proposed Order is intended to:

- 1. Advance the case;
- 2. Protect the secrecy of grand jury, tax return, criminal histories, medical records, witness interview reports, and other materials;
- 3. Prevent the unauthorized dissemination of materials voluntarily provided by the United States, which dissemination would endanger witnesses, subject them to intimidation, chill their candor, violate their privacy and impede future investigations; and

4. Provide notice of sanctions in the event these materials were deliberately disclosed in an unauthorized manner or to unauthorized persons.

Respectfully submitted,

DANIEL P. BUBAR Acting United States Attorney

/s/Christopher Kavanaugh

Christopher Kavanaugh

Assistant United States Attorney

Virginia Bar No. 73093

United States Attorney's Office

U.S. Courthouse & Federal Building

255 W. Main St., Room 130

Charlottesville, Virginia 22902

434-293-4283

434-293-4910

Christopher.Kavanaugh@usdoj.gov

Date: March 8, 2021